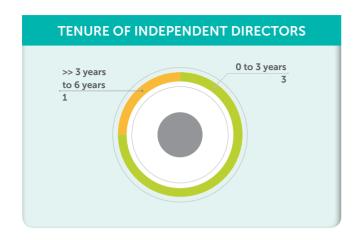
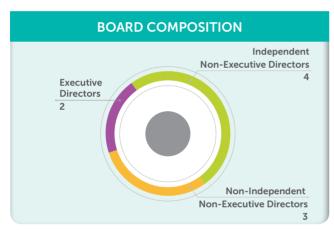
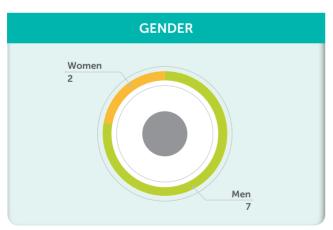
## **Board Composition**







Range (Age) In Year 2022	No. of Directors
40 - 49	1
50 - 59	1
60 - 69	5
70 - 79	2
Total	9

BOARD SKILLS AND EXPERTISE	
Oil and Gas	4
<b>* * *</b> * * * * * * * * *	
Public Sector	3
********	
Property	4
******	
Consultancy	4
********	
Engineering/Technical/Operations	2
* * * * * * * * * * * * * * * * * * * *	
Finance/Audit	4
Economics	1
*********	
Commercial/Marketing	1
Human Resource	1
********	
Reputation/Branding/Communication	1
*******	
Strategy	5

A Director may have more than one experience and skill. All information is as at 28 February 2023.